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7 UNITED STATES DISTRICT COURT FOR THE
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13
14 GREGORY L. SMITH,

15 Defendant.
16
17

No. CR17-218-RSL

~~[PROPOSED]~~

**AMENDED FINAL ORDER
OF FORFEITURE**

18 THIS MATTER comes before the Court on the United States' Motion for Entry of
19 an Amended Final Order of Forfeiture (the "Motion") for the following property:

20 a. The following property, seized on or about August 13, 2017, from the
21 premises of 12555 27th Avenue NW, Seattle, Washington:

- 22 1. Approximately \$28,878 in U.S. currency;
23 2. Approximately \$6,873 in U.S. currency;

24 b. The following property seized on or about August 13, 2017, in SeaTac,
25 Washington from the Defendant:

- 26 1. Approximately \$5,000 in U.S. currency;
27 2. Approximately \$1,698 in U.S. currency;
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1 c. The following property, seized on or about August 14, 2017, from the
2 Defendant's residence, located at 10090 Des Moines Memorial Drive South, Seattle,
3 Washington:

- 4 1. One Target Patriot .327 Magnum caliber revolver, with serial
5 number 85768;
- 6 2. One Arminus HW3 Revolver, with serial number 74768;
- 7 3. One Taurus .357 Magnum caliber revolver, with serial number
8 NK 162356;
- 9 4. One Jiminez Arms 9mm caliber pistol, with serial number 204855;
- 10 5. One Taurus PT 1911 .45 caliber pistol, with serial number
11 NGM94882;
- 12 6. One Sig Sauer P320 pistol, with serial number 58B205003;
- 13 7. One Smith & Wesson .44 Magnum caliber revolver, with serial
14 number AWU4914;
- 15 8. One F.LLI Pietta revolver, with serial number PK123420;
- 16 9. One Mod RG26 .25 caliber pistol, with serial number U105649;
- 17 10. One Walther PK380 pistol, with serial number PK018647;
- 18 11. One New Frontier LN-15 rifle, with serial number NLV58417;
- 19 12. One Knight Black Powder rifle .50 caliber, with serial number
20 431361;
- 21 13. One Ruger .22 caliber rifle, with serial number 351-00955;
- 22 14. One Norinco SKS rifle, with serial number 824;
- 23 15. One Mossberg Model 88 12-gauge shotgun, with serial number
24 MV51206S;
- 25 16. One Extar EXP556 rifle, with serial number EP06637;
- 26 17. One Ruger SP101 .357 Magnum caliber revolver, with serial number
27 576-57384;
- 28 18. Approximately \$773,524.36 in U.S. currency;

19. One 50 gram Suisse fine gold bar inscribed with "07233";
20. One 1 troy ounce fine gold bar inscribed with skull & bones image;
21. One 2 troy ounce gold bar inscribed with skull & bones image;
22. One 1 ounce Suisse fine gold bar inscribed with "B280405";
23. One 1 ounce Suisse fine gold bar inscribed with "C032089";
24. One 1 ounce Suisse fine gold bar inscribed with "C082464";
25. One 1 ounce Suisse fine gold bar inscribed with "C018515";
26. One 1 ounce Suisse fine gold bar inscribed with "C0105975";
27. One 1 ounce Suisse fine gold bar inscribed with "C133456";
28. One 1 ounce Suisse fine gold bar inscribed with "C148136";
29. One 1 ounce Suisse fine gold bar inscribed with "C160340";
30. One 2.5 gram Goldgram IGR gold bar inscribed with "B042077";
31. One 2.5 gram Goldgram IGR gold bar inscribed with "U54064";
32. One 5 gram fine gold bar inscribed with "No. 37605";
33. One 1 ounce Perth Mint Australia fine gold bar;
34. One 1 ounce Valcambi Suisse fine gold bar inscribed with
"AA281672";
35. One 1 ounce Valcambi Suisse fine gold bar inscribed with
"AA243558";
36. Two 1 ounce Sunshine Minting fine gold bars;
37. One 1 ounce fine gold bar inscribed with "ebay";
38. One 1 kilo fine silver bar inscribed with "D1072167";
39. One 1 kilo fine silver bar inscribed with "D1072192";
40. One 1 kilo fine silver bar inscribed with "D1081257";
41. Six 5 troy ounce Apmex fine silver bars;
42. One 10 troy ounce SilverTowne fine silver bar;
43. One 10 ounce fine silver bar inscribed with "Reserve Scottsdale";
44. One 1 Kilo Republic Metals Corp. fine silver bar;

- 1 45. One 10 ounce Johnson Matthey fine silver bar inscribed with
- 2 "R6160";
- 3 46. One 1 Kilo RMC Republic Metals fine silver bar inscribed with
- 4 "D1057916"
- 5 47. One 5 troy ounce silver bar inscribed with "Pan American Silver
- 6 Corp.";
- 7 48. One 10 troy ounce fine silver bar inscribed with "Proclaim Liberty";
- 8 49. One 2016 China Gold Panda 500 Yuan 30 grams gold coin;
- 9 50. One 1/10 ounce Chinese Panda 50 Yuan gold coin;
- 10 51. One 1/4 ounce Chinese Panda 100 Yuan gold coin;
- 11 52. One 1/2 Chinese Panda 200 Yuan gold coin;
- 12 53. One 1/20 ounce Chinese Panda 20 Yuan gold coin;
- 13 54. One 2016 50 dollar gold Buffalo coin;
- 14 55. One American Gold Eagle 1/2 ounce fine gold coin;

15 d. The following property, seized on or about August 15, 2017, from storage
16 unit number L051, located at 10020 Martin Luther King Way South in Seattle,
17 Washington:

- 18 1. Approximately \$50,000 in U.S. currency;
- 19 2. One Glenfield Mod 25 .22 Caliber rifle, with serial number
- 20 72412279;

21 e. The following property, seized on or about August 18, 2017, from a safe
22 deposit box located at 600 Pine Street in Seattle, Washington:

- 23 1. Approximately \$34,700 in U.S. currency;

24 f. The following property, seized on or about January 24, 2018:

- 25 1. Approximately \$7,535.35 in U.S. funds seized from Acorns
- 26 investment account ending in 3606, held in the name of Gregory
- 27 Smith;
- 28

2. Approximately \$10,014.83 in U.S. funds seized from a Stash Investments account held in the name of Gregory Smith;
3. Approximately \$9,337.63 in U.S. funds seized from State Farm Investment Account ending in 1217, held in the name of Gregory Smith;
4. Approximately \$2,106.17 in U.S. funds seized from TD Ameritrade account number ending in 9701, held in the name of Gregory Lynn Smith;
5. Approximately \$1,625.87 in U.S. funds seized from Charles Schwab account number ending in 2478, held in the name of Gregory Lynn Smith;
6. Approximately \$1,810.97 in U.S. funds seized from Charles Schwab account number ending in 2159, held in the name of Gregory Lynn Smith;
7. Approximately \$239 in U.S. funds seized from PayPal account number ending in 8362 held in the name of Greg Smith;
8. Approximately 1.81667391 bitcoins ("BTC"), seized from a Coinbase wallet held in the name of Gregory Smith;
9. Approximately 1.51433523 units of bitcoin cash ("BCH"), seized from a Coin base wallet held in the name of Gregory Smith;
10. Approximately 36.87098378 units of Ethereum ("ETH"), seized from a Coin base wallet held in the name of Gregory Smith;
11. Approximately 96.42195615 litecoins, seized from a Coinbase wallet held in the name of Gregory Smith;
12. Approximately 4.52972227 BCH seized from a Bread wallet belonging to Gregory Smith that was accessible via an Apple iPhone belonging to Smith, associated with the telephone number (XXX) XXX-XX17 ("Smith's iPhone");

- 1 13. Approximately 0.91872488 ETH, seized from a Blockchain wallet
2 belonging to Gregory Smith that was accessible via Smith's iPhone;
3 14. Approximately 0.91995441 BCH seized from a Blockchain wallet
4 belonging to Gregory Smith that was accessible via Smith's iPhone;
5 and
6 15. Approximately 0.91977609 units of Bitcoin Gold seized from a
7 Blockchain wallet belonging to Gregory Smith that was accessible
8 via Smith's iPhone.

9 The Court, having reviewed the Motion, as well as the other pleadings and papers
10 filed in this matter, HEREBY FINDS that entry of an Amended Final Order of Forfeiture
11 is appropriate for the reasons stated by the United States in the Motion and also for the
12 following reasons:

- 13 • In the plea agreement that Defendant Gregory L. Smith entered on May 3,
14 2018, he agreed to forfeit his interest in the above-listed property (Dkt. No.
15 59, ¶ 7);
16 • On November 9, 2018, the Court entered a Preliminary Order of Forfeiture
17 finding the above-listed property forfeitable—pursuant to 21 U.S.C.
18 § 853(a) and 18 U.S.C. § 924(d)—and forfeiting the Defendant's interest in
19 the property (Dkt. No. 100);
20 • Thereafter, the United States published notice of the pending forfeiture of
21 the above-listed property as required by 21 U.S.C. § 853(n)(1) and Federal
22 Rule of Criminal Procedure ("Fed. R. Crim. P.") 32.2(b)(6)(C) (Dkt. No.
23 105), and provided direct notice to potential claimants as required by Fed.
24 R. Crim. P. 32.2(b)(6)(A) (Dkt. No. 107, at 6–7); and
25 • The time for filing third-party petitions as to the above-listed property has
26 expired, and none were filed (Dkt No. 107, at 7).

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1 NOW, THEREFORE, THE COURT ORDERS:

2 1. No right, title, or interest in the above-listed property exists in any party
3 other than the United States;

4 2. The property is fully and finally condemned and forfeited, in its entirety, to
5 the United States; and

6 3. The United States Department of Justice, and/or its representatives, are
7 authorized to dispose of the property in accordance with the law.

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9 IT IS SO ORDERED.

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11 DATED this 17th day of June, 2019.

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14
15 THE HON. ROBERT S. LASNIK
16 UNITED STATES DISTRICT JUDGE

17 Presented by:

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